ACE Medical Equipment, Inc.

P990001017436

To Whom Et May Concern:

700003226337—1 -04/27/00--01036--007 ******35.00 ******35.00

Enclosed please find an amendment statung a corporation name change. Thank you for your prompt attention.

Smeerely, Rebecca B Kleyman (727) 544-7842 6536 116 Ave. N. Largo, FL 33773

NC

V. SHEPARD MAY 9 2000

"Providers of Quality Preowned Equipment Since 1983"
P.O. Box 384 • Largo, FL - U.S.A. • 33779 • 800.223.6606 • 727.544.7842 • Fax: 727.544.2881
E-Mail: acemed@gte.net • Website: acemedical.com



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JBK HOLDINGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I is hereby amended to change the name of the corporation from JBK Holdings, Inc. to

Ace Medical Equipment, Inc.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, providing for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD:

The date of each amendment's adoption:

Jan. 14 , 2000

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on <u>Jan. 14</u>, 2000.

JBK Holdings, Inc.

James Kleyman,

President, Director, and Shareholder

Telephone: (727)441-3334 Fax: (727) 441-0305 James Schwartz 416 Drew Street

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